

Exemption No. 82-4962

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31 October 2006

Securities & Exchange Commission Division of Corporate Finance Room 3094 (3-G) 450 Fifth Street, N.W. Washington, D.C. 20549 United States of America



BY FAX # 001-202-772-1207

Dear Sirs.

GENTING BERHAD EXEMPTION NO. 82-4962

We enclose a copy of the announcement by the Company on the Dissolution of Sa rang (Thailand) Limited, an indirect subsidiary of Genting Berhad for filing pursuant to exemptio 100. 82-4962 granted to the Company under Rule 12g3-2(b) of the Securities Exchange Act of 1034

Yours faithfully GENTING BERHAD

TAN WOOI MENG Group Company Secretary

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Exemption No. 82-495:



Form Version 2.0

## General Announcement

Reference No CU-061027-39345

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

\* Stock name

\* Stock code

\* Contact person

\* Designation

\* Type

**GENTING BERHAD** 

GENTING

3182

MR TAN WOOI MENG

**GROUP COMPANY SECRETARY** 

: • Announcement O Reply to query

\* Subject:

## DISSOLUTION OF SAYANG (THAILAND) LIMITED, AN INDIRECT SUBSIDIAF Y OF GENTING BERHAD

## \* Contents :-

We wish to inform that Sayang (Thailand) Limited ("Sayang"), an indirect pre-operating subsidiary of Genting Berhad, which was incorporated in Thailand, had been dissolved and that the dissolution had been registered with the Partnership and Company Registration Office, Bangkok Metropolis, Department of Business Development, Ministry of Commerce, Thailand on 29 September 2006

As such, Sayang ceased to be a subsidiary of the Genting Group with effect from 29 September 2006

Yours faithfully **GENTING BERHAD** 

## TAN WOOI MENG

Group Company Secretary

Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement: